

**CPI Holdings  
Public Ltd**

Spyrou Kyprianou 57  
Tel.. 24-661192 , Fax.24-662464

To: CSE  
General Manager

21 January 2015

**ANNOUNCEMENT**

The Board of CPI Holdings Public Public Ltd will meet on Friday, February 20, 2015 at the Offices of the company, to examine the indicative results for the year ended December 31 2014.

Sincerely

A.L. ProChoice Secretarial Services Ltd  
Secretary